

# TRI-TOWNSHIP ARENA THURSDAY NOVEMBER 9, 2023 MINUTES

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**PRESENT:**

Strathroy-Caradoc: Councillor Sandi Hipple  
Deputy Mayor Mike McGuire  
Terry Whelan  
Joel Van Bynen

Chippewa:

Manager/Coordinator: Steve Dausett

Absent: Myles French  
Councillor Gene Hendrick

Guest:

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**AGENDA**

- The agenda was reviewed by the Board,

**Moved by:** M McGuire

**Seconded by:** T Whelan

**That** the Board approve the agenda as presented, with additions under new business for 1) Review the Code of Conduct for members of Council and members of local boards, and 2) in camera session to discuss a personal matter.

**Carried:**

**DECLARATION OF PECUNIARY INTEREST: None**

**MINUTES**

- The Board reviewed the minutes of the October 12, 2023 meeting.

**Moved by:** M McGuire

**Seconded by:** S Hipple

**That** the Board accept the October 12, 2023 minutes as printed and circulated.

**Carried:**

**BUSINESS ARISING: None**

**FINANCIAL REPORTS:**

- The Board reviewed the financial reports:
  - Accounts Receivable – October 31, 2023
  - Balance Sheet – October 31, 2023
  - Profit & Loss – October 2023
  - Budget vs Actual – January to October 2023
  - Bank Reconciliation- Operations – October 2023
  - Bank Balances at November 8, 2023

**Moved by:** T Whelan

**Seconded by:** S Hipple

**That** the Board approve the Financial Reports as presented subject to the noted amendments.

**Carried:**

# TRI-TOWNSHIP ARENA THURSDAY NOVEMBER 9, 2023 MINUTES

**ACCOUNTS:**

- The Board reviewed the accounts payable from October 12 to November 9, 2023 in the amount of \$44,387.30

**Moved by:** M McGuire

**Seconded by:** T Whelan

**That** the Board approve the accounts as presented in the amount of \$44,387.30.

**Carried:**

**CORRESPONDENCE: None**

**Manager/Coordinator Report:**

- Ice Usage

	<u>Non-Prime</u>	<u>Prime Youth</u>	<u>Prime Adult</u>	<u>Public Skating</u>	<u>Total Hours</u>
October 2023	79	213	38	19	349
October 2022	54.5	220	39	17.5	331

- All prime time ice was rented out in October, except 1.5 hours on Halloween evening.
- Public skating on Sundays in October had 241 persons participated. This is an averaged 48.2 skaters over the 5 events.
- To date we have 10 sponsored skates this season:

*Sunday November 19/23 Time 1:30-2:50pm Sponsor: Tri-Township Arena Board. In Conjunction with the Mt. Brydges Business Assoc. Christmas Open House*

*Sunday December 17/23 Time 1:30-2:50pm Sponsor: Derbyshire Farms*

*Wednesday December 27/23 Time 1-2:20pm Sponsor: Royal Canadian Legion Caradoc Branch #251 Mount Brydges*

*Tuesday December 28/23 Time 1-2:20pm Sponsor: Jeff Nethercott Broker, Royal LePage Triland Real Estate Ltd., Brokerage*

*Friday December 29/23 Time 6-7:50pm Sponsor: Hope Community Christian Reformed Church*

*Sunday December 31/23 Time 11:00am-12:30pm Sponsor: Belvoir Co-operative Nursery School and Kids Centre, Mount Brydges*

*Tuesday January 2/24 1-2:20pm Sponsor: Derbyshire Farms*

*Monday February 19/24 1:00-2:20pm Sponsor: Royal Canadian Legion Caradoc Branch #251 Mount Brydges*

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*Sunday February 25/24 Time 1:30-2:50pm Sponsor: Jeff Nethercott, Real Estate Broker, Royal LePage Triland Real Estate Inc., Brokerage*

*Wednesday March 13/23 Time 1-2:20pm Sponsor: Royal Canadian Legion Caradoc Branch #251 Mount Brydges*

- Mount Brydges & District Minor Hockey Association will be hosting a tournament on Nov. 24, 25 & 26, 2023 in the facility.
- I have forward the amendments required on the Municipal Alcohol Policy as discussed to the Strathroy-Caradoc Director of Community Services. These amendments will be added to upcoming Council meeting.
- I had Zamboni Company update the estimate for a replacement unit that was received in April 2023. They have indicated an increase of up to \$5,000 for budgeting purposes. These potential increases have not been finalized for 2024 delivery.
- Pixellot have installed the camera in the facility this camera is for the use of live streaming the Bulldogs games.
- The S-C IT Department has supplied a quotation for various costing options to supplied and upgrade our internet infrastructure. They have also supplied a draft service agreement. We presently have a basic business internet services that does meet the needs of facility. However many users and the general public find our existing internet inadequate for their needs. Some users have indicated that may be willing to assist with the capital cost to expedite the upgrade. The board has deferred any decision on this matter until further information is obtained.
- I received a mandatory survey from Statistics Canada on Core Public Infrastructure which was completed and returned.
- Board members had requested further information in regards to an ice problem on October 15, 2023. I have the staff report with me for members that wish to review. The area effected was near the home player's bench offensive door. With the affected area being fairly large it was going take some time to freeze in. Since this was the case the game was suspended. Teams did practice following the suspended game.

**Moved by:** S Hipple

**Seconded by:** T Whelan

**That** the Board accepts the Arena Manager's report.

**Carried:**

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**NEW BUSINESS:**

- The TTA Board reviewed and discussed the Strathroy-Caradoc Code of Conduct for Members of Council & Members of Local Boards.

**Moved by:** M McGuire

**Seconded by:** S Hipple

**That** the Board move into closed session to discuss a personal matter regarding an identifiable individual.

**Carried:**

- The Manager/Secretary was excused for this portion of the meeting.

**Moved by:** M McGuire

**Seconded by:** T Whelan

**That** the Board move out of closed session.

**Carried:**

- The Manager/Secretary returned to the meeting.

**ADJOURNMENT**

**Moved by:** S Hipple

**Seconded by:** T Whelan

**That** the Board adjourn to meet again Thursday, December 14, 2023 at 7:00 pm, unless called sooner by the Chairman.

**Carried:**

Originally signed by – Joel Van Bynen  
Vice-Chair

Originally signed by – Steve Dausett  
Recording Secretary